

4/19/21 MAC meeting minutes

Attendees

RMilligan,chair BDillingham
RGatley,secy CTaylor,PW
C Johnson,PW LDantzler
JFearn,treas PWhite,POA board
JGinnow

Meeting called to order at 1:05PM.This meeting was held via Zoom due to the ongoing pandemic.

March meeting minutes approved.

OLD BUSINESS

Dock Status (R Milligan): 1 slip available on N dock. 1 slip on WW dock being held open for possible use as PWC slip. 82 people on the waitlist,7 on the PWC waitlist.

Finance (J Fearn): Income is below budgeted amount since the budget assumes that a new dock is built and fully leased. Maintenance spending is behind plan and gas dock cost of sales exceeds revenue. This is due to the recent receipt of a load of fuel which has not yet been sold.

Maintenance(CJohnson):

- New PWC slips: need to determine location.
- Kahite boat launch: Waiting for TVA approval
- New dock (P dock): Contract placed with Floating Docks Co. with 9/1 completion date.

Dock should be ready for occupancy in late September after PW installs water and electrical systems. Need to start the process of assigning boaters in the summer to fill slips as expeditiously as possible when the slips are available.

- LED lighting: working on TellEGram article informing Village of plans
- D Dock rub rail replacement contract in process
- Installation of security cameras at Kahite is in process
- C Taylor to look into repairing ruts in Kahite dock roadway.
- Chad suggests using the HelpSpot process to report any dock damage or repairs such as additional cleats for spring lines. Public Works to trim bushes at the start of the walkway at Tanasi clubhouse and is striving to keep up with goose droppings on the docks.

Safety & Security(R Gatley): There were two drownings in our area recently,one off of R dock and one a kayaker on the Clinch river. Boaters need to be aware of the danger of boating at this time of the year where the air temperature can be quite warm but the water temperature is in the 60s or lower. Survival in water that cold is low. Boaters are strongly encouraged to wear their PFDs,even while on their dock .

Also,there has been recent damage to some of our slips due to pontoon boats slamming into the dock from strong winds and the boat not utilizing a spring line. Our lease agreement allows the POA to recover damages from boaters who are careless or whose actions otherwise result in damage to our docks. Dock captains are requested to check their docks and report damage using Help Spot on the POA website.

NEW BUSINESS

-Yacht Club Wave Attenuator: Clayton Taylor recommended that the Waveater brand of floating attenuators be utilized to replace the current metal plate attenuator system at the Yacht Club. The MAC approved this recommendation unanimously. The MAC recommended that the color scheme for the Waveater be orange and white. The request now goes to the POA board for final approval.

-New dock in 2022: Too late to include in 2022 budget; need to try for 2023. MAC needs to determine where to put the dock (Tanasi vs Kahite) and any other issues that might come up, such as parking at Tanasi. Need to form a working group before our May meeting.

-Dock Fee Comparison (L Danzler): Lee and Pat White need to get together to discuss.

-In-person MAC meetings: MAC will check into the possibility as most dock captains do not attend via Zoom.

Next meeting will be May 17 at 1PM.